

DUMONT JOINT LAND USE BOARD MINUTES FOR OCTOBER 25, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**October 25, 2011
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on October 25, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to ***The Record*** and the ***Ridgewood News***, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	A	Kenneth Freeman	A
Elizabeth Marchese	A	Ken Melamed	P	Robert Huth	P
Eric Abrahamsen	A	William Goodman	P	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	A	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Justin Santagata-P
Board Engineer – Birdsall Engineering: James Giurintano-NA
Board Planner – Neglia Engineering: Dan Kaufman-NA
Board Clerk - Rosalia Bob-P

BUSINESS: Review and Approval of Business Professional Invoices

Chairman Timothy Hickey states that he will sign off on these items at the end of the meeting.

BUSINESS: Approval of March 2011 Minutes Open / Closed Session, April 2011
May 2011, June 2011, July 2011, August 2011 and September 2011 Minutes

* The Board discusses which months they will approve and the board attorney, Justin Santagata indicates that they can be approved with one vote.

Motion to Approve March, April, May and August 2011 Minutes: Thomas Trank
2nd by: Robert Huth

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Kenneth Freeman	NA
Elizabeth Marchese	NA	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	NA	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 6 – 0

BUSINESS: Discussion on Lawsuit - 15 Wakelee Drive Corporation vs.
Joint Land Use Board of the Borough of Dumont

Chairman Timothy Hickey tables this item till the following month's meeting November 29, 2011.

RESOLUTION: 11-01 Gary & Denise Winkel 91 Randolph Avenue

Chairman Timothy Hickey tables this item till the following month's meeting November 29, 2011.

RESOLUTION: 11-03 Dusan Lubelec 98 East Linden Avenue

Chairman Timothy Hickey tables this item till the following month's meeting November 29, 2011.

FORMAL: 11-04 Dumont Terrace Apartments Inc Sunnyside, Shadyside, Dulles, etc
Block- 1221, Lot- 14
Parking Project

Chairman Timothy Hickey states that the Board is in receipt of a letter from the applicant's attorney requesting that the application be carried till the following month for additional time. The board attorney, Justin Santagata states that the hearing will be carried to November 29, 2011 with no further notice required.

- Chairman Timothy Hickey states for the record that he would like the board attorney to look into two past application resolutions, Cell Tower at 2A Sunset Street and Warehouse at 105 West Shore Avenue, to verify that the projects have complied with their resolutions. Justin Santagata asks if the two resolutions could be forwarded for him to review.

Motion to Adjourn: Robert Huth
2nd by: Thomas Trank

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk